

"Approved by the City Council/Redevelopment Agency Board on August 8, 2007."

**CITY COUNCIL/REDEVELOPMENT AGENCY
MINUTES OF THE REGULAR MEETING**

**WESTMINSTER, CALIFORNIA
July 11, 2007**

The City Council/Agency Board of the City of Westminster, California convened on July 11, 2007 at 6:00 p.m. in a Regular Meeting in the Council Conference Room, 8200 Westminster Boulevard, Westminster, California.

**6:00 P.M.
CLOSED SESSION**

CALL TO ORDER: 6:10 P.M.

ROLL CALL

PRESENT: RICE, MARSH, FRY, QUACH, TA
ABSENT: NONE

CLOSED SESSION:

The City Council/Redevelopment Agency recessed to a Closed Session for the following purposes:

- 1) Conference with Legal Counsel pursuant to Government Code Section 54956.9(a): Existing Litigation: Tenna Chon vs. City of Westminster; Case No. 06CC10580 and Richard Pacheco vs. City of Westminster; Case No. 07CC00655; and
- 2) Conference with Labor Negotiators pursuant to Government Code Section 54957.6: Designated Representatives: City Manager Ray Silver and Interim Director of Personnel/Risk Management Chris Birch; Employee Organizations: Westminster Municipal Employees Association (WMEA); Westminster Police Officers' Association (WPOA); and Management/Administrative/Confidential Employees.

RECESS:

7:00 P.M.

RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

ROLL CALL: Mayor Rice reconvened the meeting in the Council Chambers at 7:10 p.m.

PRESENT: RICE, MARSH, FRY, QUACH, TA
ABSENT: NONE

SALUTE TO FLAG: Mayor Pro Tem Marsh
INVOCATION: Mayor Pro Tem Marsh

REPORT OUT OF CLOSED SESSION – None**SPECIAL PRESENTATIONS:**

- A. The Mayor presented the Council with a plaque from 3rd Assault Amphibian Battalion to the City
- B. The Mayor and Council Members presented Certificates of Recognition to the Mayor's Ball Sponsors

REPORT FROM CITY CLERK ON LATE COMMUNICATION ITEMS**Matters from Council/Agency/Authority Members****Item No. 5.5**

A memorandum from Mayor Rice dated July 11, 2007 in regards to using IRP funds for possible solar energy system for the Westminster Rose Center and a memorandum from Paul Espinoza, Finance Director dated July 11, 2007 in regards to Rose Foundation annual financial report.

1. CONSENT CALENDAR**APPROVAL OF MINUTES****1.1 (City Council/Redevelopment Agency) Minutes of the Regular Meetings of the City Council/Redevelopment Agency of June 13, 2007.**

ACTION: Approved.

ROUTINE MATTERS**1.2 Claims Against The City (119-02)**

ACTION: The Mayor and City Council denied claims against the City from:

- a) Dung Le in an unknown amount.
- b) Michael Dinh in an unknown amount.

1.3 Agreement for Use of Range/Live Fire House for Westminster Police Officer Firearms Training. (502-19)

ACTION: The Mayor and City Council approved an agreement with the County of San Bernardino for the period August 1, 2007 to June 30, 2007 that authorizes the Westminster Police Officers' assigned to the West County SWAT Team to

conduct training and use the live fire house range facilities operated by the San Bernardino Sheriff's Department.

1.4 Amendment to the West County SWAT Memorandum of Understanding. (502-23)

ACTION: The Mayor and City Council approved the First Amendment to the West County SWAT Protocol to add the West Cities Communications Center Joint Powers Authority as a party, and authorized the Police Chief to execute the amendment on behalf of the City.

1.5 Option Year Renewal for Ambulance Billing Services for FY-2007-08. (502-03)

ACTION: The Mayor and City Council approved the additional year option renewal of the contract with Chupan Medical Computer Services (CMCS) in an amount not to exceed \$135,000.

1.6 (Agency) Purchase Order for Annual Remarketing Services for Fiscal Year 2007-08. (502-19)

ACTION: The Chair and Agency Board Members approved a purchase order to Stone and Youngberg LLC in an amount not to exceed \$40,000 for Annual Remarketing Services on the Westminster Commercial Redevelopment Project No. 1, 1997 Tax Allocation Revenue Refunding Bond.

1.7 Purchase Order for Trustee Services for Fiscal Year 2007-08. (502-21)

ACTION: The Mayor and City Council authorized a purchase order for trustee services from Union Bank of California- Corporate Trust Division in an amount not to exceed \$30,000.

1.8 (City/Agency) Purchase Order for Property Tax Audit Services for the Fiscal Year 2007-08. (502-08)

ACTION: The Mayor/Chair and the City Council/Agency Board authorized a purchase order to HdL Coren & Cone in the amount of \$22,600 for property tax audit services.

1.9 (City/Agency) Purchase Order for Sales Tax Audit Services for the Fiscal Year 2007-08. (502-08)

ACTION: The Mayor/Chair and City Council/Agency Board authorized a purchase order with HdL in the amount of \$20,000 for sales tax audit services.

1.10 Second Option Year Renewal for Vehicle Tire Purchases for FY 2007-08 (502-16)

ACTION: The Mayor and City Council approved the second option year renewal of the contract with Parkhouse Tire, Inc., in an amount not to exceed \$25,000 for vehicle tire purchases.

1.11 First Option Year Renewal for Procurement of Wet Barrel Hydrant Heads and Accessories for FY 2007-08 (502-03)

ACTION: The Mayor and City Council approved the first option year renewal of the contract with C. Wells Pipeline Materials Inc. in an amount not to exceed \$195,762 for wet barrel hydrant heads and accessories.

1.12 Second Option Year Renewal for Vehicle Fuel Purchase for FY 2007-08 (502-16)

ACTION: The Mayor and City Council approved the second option year renewal of the contract with Petro-Diamond, Inc., in an amount not to exceed \$475,000 for vehicle fuel purchase.

1.13 First Option Year Renewal for Used Sedans, Trucks and Vans Purchases for FY 2007-08 (502-18)

ACTION: The Mayor and City Council approved the first option year renewal of the contract with Ray's Auto Sales, Inc. in an amount not to exceed \$200,000 for used sedans, trucks and vans purchases.

1.14 Professional Services Agreement for Video/Audio Engineer for Fiscal Year 2007-08 (502-13)

ACTION: The Mayor and City Council approved the agreement with Hugo Morales in an amount not to exceed \$25,000 and authorized the City Manager to execute the contract on behalf of the City.

(ITEM REMOVED AND HEARD SEPARATELY)

1.15 Request for Fee Waiver for Use of the Community Center (702-06)

Mayor Pro Tem Marsh asked for clarification on rooms that would be used.

Motion was made by Mayor Pro Tem Marsh, and seconded by Council Member Ta, to approve the request from the Vietnamese Parents of Disabled Children to waive fees for use of the Community Center for a workshop on September 22, 2007.

The motion carried by a 5-0 vote.

ORDINANCES (SECOND READING)/RESOLUTIONS

- 1.16 Ordinance No. 2418 - An Ordinance of the Mayor and City Council of the City of Westminster Amending Chapter 2.68 (Personnel System) and Amending Section 2.32.010 (Department And Organizations) of the Westminster Municipal Code, related to the Creation of the Department Of Human Resources & Risk Management, the Office of the Director of Human Resources & Risk Management, and excepting the Director of Human Resources & Risk Management from the Classified Service. (110-04)**

ACTION: The Mayor and City Council adopted Ordinance No. 2418 and waived further reading.

- 1.17 Resolution No. 4098 – A Resolution of the Mayor and City Council of the City of Westminster Granting an Appeal and Overturning the Planning Commission’s Denial of a Request to Amend a Condition of Approval that required the installation of decorative stamped concrete or pavers at the entry driveway of the Lexus vehicle dealership at 13590 Beach Boulevard. (201-00) (CN 2005-01)**

ACTION: The Mayor and City Council adopted Resolution No. 4098.

- 1.18 Resolution No. 4096 – Implementation of Salary Increases Contained in the Memorandum of Understanding with the Westminster Police Officers’ Association (WPOA). (110-02)**

ACTION: The Mayor and City Council adopted Resolution No. 4096 entitled, A Resolution of the Mayor and City Council of the City of Westminster providing for a compensation plan for employees represented by the Westminster Police Officers’ Association.

- 1.19 Resolution No. 4099 - Establishing a Salary Range for the Position of Business Services Inspector and Approval of Classification Specification. (110-04)**

ACTION: The Mayor and City Council:

- 1) Approved the classification specification for Business License Inspector; and
- 2) Adopted Resolution No. 4099 entitled, A Resolution of the Mayor and City Council of the City of Westminster amending Resolution No. 4028 providing for a compensation plan for the Westminster Municipal Employee’s Association.

- 1.20 Resolution No. 4092 – A Resolution of the Mayor and City Council of the City of Westminster Affirming Its Objection to the Orange County Water District’s Annexation. (112-06) (07)**

ACTION: The Mayor and City Council adopted Resolution No. 4092.

WARRANT REGISTER

- 1.21 (City Council/Redevelopment Agency) Warrant Register dated June 20 through July 3, 2007. (105-09) (07)**

ACTION: Approved.

Motion was made by Council/Agency Member Ta, and seconded by Council/Agency Member Quach, to approve the Consent Calendar, with the exception of Item No. 1.15 which was removed for separate consideration. The motion carried by a 5-0 vote.

END OF CONSENT CALENDAR

2. ORAL COMMUNICATIONS

Judy Ahrens, resident of Westminster, handed Council a copy of the Westminster Herald with an article titled “School Mom Challenges Districts Use of Book on Euthanasia”. She expressed her disappointment with the Westminster School Board Members for letting a book named “The Giver” remain in the school district. This is a fictional book that deals with an ideal control community, and is very controversial. She requested that Council support good character building books not books like this one.

Vivian Kirkpatrick Pilger, resident of Westminster, read an excerpt from the book that was referenced in the Westminster Herald that Judy Ahrens handed to Council. She noted that this book has been read by children for the past seven years.

Vaughn Becht, resident of Westminster, addressed the subject of reclaimed water from waste to drinking quality and why it is a problem retailing our water source. He requested that Council draft a resolution to let the federal administration and Congress know that enough is enough.

3. COMMISSION/COMMITTEE ITEMS SUBJECT TO REVIEW – None.

4. PUBLIC HEARINGS

4.1 REVIEW OF PLANNING COMMISSION'S APPROVAL OF CASE NO. 2007-01 (CONDITIONAL USE PERMIT), A REQUEST TO MODIFY AN EXISTING CONDITIONAL USE PERMIT TO ALLOW FOR THE SALE OF DISTILLED SPIRITS FOR OFF-SITE CONSUMPTION (ALCOHOLIC BEVERAGE CONTROL TYPE 21 LICENSE) AT AN EXISTING MINI-MARKET (J & K MARKET), WHICH IS CURRENTLY LICENSED AND PERMITTED TO SELL BEER AND WINE, LOCATED AT 7701 WESTMINSTER BOULEVARD (ASSESSOR'S PARCEL NUMBERS: 096-230-67); APPLICANT: DICK EVITT; PROPERTY OWNER OF RECORD: JITENDARA PATEL. (201-00) (CN 2007-01)

Art Bashmakian, Planning Manager, gave a brief description and history of the Conditional Use Permit.

MAYOR RICE OPENED THE PUBLIC HEARING AND ASKED IF THERE WERE ANY PERSONS WISHING TO SPEAK IN FAVOR OF THE ITEM.

Dick Evitt, Real Estate Broker, represented the applicant, addressed the Council to the error and blame on the omission of the ABC violation on the application affidavit. He stated he filled out the application for the applicant and he made the mistake in omitting the violation.

Council Member Quach requested clarification of date of violation because there are different dates listed on the paperwork from the applicant.

Anjal Patel, applicant's son, Manager of J & K Market, stated that he received the violation and that he personally received a misdemeanor for this violation. He went to court, took a class and paid a fine for this violation.

Mayor Pro Tem Marsh asked Mr. Patel for a description of the minor he sold the alcohol to and for a description of the new equipment they will install in the store for age verification. Mr. Patel answered that he sold alcohol to a female either 19 or 20 years of age. The new equipment will be a computerized identification card reader that verifies the validity of identification card, expiration date and age.

Council Member Quach asked Mr. Patel how many times has the store been tested for ABC violations in total and after this violation. Mr. Patel stated they have been tested four times in total, but not since the violation.

MAYOR RICE ASKED IF ANY PERSONS WISHED TO SPEAK IN OPPOSITION TO THE ITEM.

Reverend John Furman, Pastor of First Presbyterian Church, stated that they have a deteriorating situation with the great number of people that are inebriated

coming on to their property and the children are feeling intimidated by their presence on the campus. He also complained of empty beer bottles, trash and urination on their property. He believes that the church campus adds value to the community and it is increasingly difficult to provide a safe environment for their congregation.

Mayor Pro Tem Marsh asked Pastor Furman the age group that visit their campus. Pastor Furman stated that it varies daily but it can be from cradle to secondary school.

Council Member Ta asked Pastor Furman if he had received any complaints or concerns from the parents of the minors that attend his church. Pastor Furman answered he has received complaints from parents about people that are consuming liquor on the property acting inappropriately on the church campus.

Roger Wiley, resident of Westminster and Moderator of the Facilities Committee for the First Presbyterian Church, said he is responsible for the appearance and the general maintenance of the church building and grounds. As he previously mentioned at the Planning Commission meeting they experience a lot of vandalism. One example he gave was broken windows; it cost \$1,700 to repair one stain glass window. He gave Council some photos taken on July 5th of broken beer bottles and trash in the church patio area. He believes that granting this license would add to their miserable situation, therefore he requests that Council reject the application.

IN REBUTTAL

Mr. Evitt stated that the problem of vandalism and beer bottles is a problem in every city. This liquor store should not be blamed for what happens with the people in this area. Mr. Evitt stated he personally mailed out letters to every resident within a 500 feet radius and received no objections to putting in the liquor license. ABC notified every house within 100 feet and sent correspondence to the churches and schools to find out if they had any objections. They had no complaints. He stated the police department has no problem upgrading the license because it is highly controlled and all the merchandise is kept behind the counter. This store is doing everything they can to prevent a second violation.

MAYOR RICE CLOSED THE PUBLIC HEARING

MAYOR RICE REOPENED THE PUBLIC HEARING

Mr. Patel stated that their goal is to practice their license safely and that they have been doing that for several years. He is aware that there has been a mistake and they are taking every precaution to avoid future mistakes. They provide great customer service, they are a convenient store, and have many

regular customers that have signed petitions in favor of this change. He informed Council that his father is ill with cancer and he is running the store for him. He guaranteed no future mistakes in the store if the license is granted.

MAYOR RICE CLOSED THE PUBLIC HEARING

Council Member Ta expressed concerns with this violation, with the proximity to the church minors, and with the public safety.

Council Member Quach expressed concern that the appropriate information was deliberately not disclosed to the City. If the license were granted and any violation occurred, he would like the entire license to sell alcohol revoked.

Mayor Pro Tem Marsh stated that this area has a problem with over saturation. He would like to see an adoption of findings that there exists a problem of over saturation of alcohol at this site; that it is inappropriate to reward someone who has had an alcohol violation such as sale to a minor within the last year and half by upgrading them from beer and wine to beer, wine and hard liquor. Also to adopt a finding that a failure to be serious about the filling out the City's affidavits will be taken seriously by this Council and warrants a denial of an application in and of itself.

Motion was made by Mayor Pro Tem Marsh, and seconded by Mayor Rice to deny the request to modify existing conditional use permit to allow for the sale of distilled spirits for off-site consumption.

Council Member Fry does not recommend that other people fill out these affidavits for the applicants, as the applicant is the liable party. He feels that ABC was very lenient on the store with respects to the violation.

The motion carried by a 5-0 vote.

5. MATTERS FROM COUNCIL/AGENCY/AUTHORITY MEMBERS

5.1 Council/Agency Member Items

Council Member Ta thanked everyone that participated in organizing the fireworks display for the 4th of July Celebration.

Mayor Pro Tem Marsh stated that he and the Mayor reviewed the League of Cities bylaws, that they proposed some changes, and that they currently have the redraft of the bylaws with some of their proposed changes. He stated that there are dueling propositions for eminent domain reform. One of them appears to have the support of the California League of Cities and this support concerns many because they believe it will only preserve the status quo. He stated that he

would arrange a meeting with Ben Wong of the League of Cities for an explanation as to why this is not a repeat of Proposition 90. The City of Westminster Council has been unanimous in their efforts to insist that eminent domain be used only in the most extraordinary circumstances. He stated that he had a wonderful time celebrating the 4th of July and that the fireworks were great. He would like to give the people other parking options which may include City Hall at the Mall or someplace else and the possibility of using shuttles to make it a easier to get in and out of the venue.

Council Member Fry thanked everyone who came out to the 4th of July fireworks display.

Mayor Rice stated that she enjoyed the 4th of July Celebration and so did many of the non-profits organizations that participated. She thanked Mayor Pro Tem Marsh for helping her with the League of Cities bylaws. She reminded Council how she and other women on the League Board were instrumental in the League's first audit. She announced that she was going to be a great grandmother again and that this would give her 21 great grandchildren. She showed the lobbyist from Washington D.C. the Rose Center and he purchased a seat.

5.2 AB 1234 Reports – None.

5.3 Consider Display of the National Motto of the United States, “In God We Trust” in the Council Chambers. (702-01)

Motion was made by Mayor Rice, and seconded by Council Member Ta to display “In God We Trust” in the Council Chambers.

The motion carried by a 5-0 vote.

5.4 Discuss the Enforcement of State Law Regarding 72 Hour Public Street Parking. (805-01)

Mayor Pro Tem Marsh requested the following information from staff before voting on this item:

- Data for the past year regarding the dates and times when citations were issued and the addresses where those citations were issued – broken down by area within the City
- Data regarding tows with the dates and times of the tows – broken down by location
- Tow policy of neighboring jurisdictions to see how they conduct business.
 - Look into whether or not there is a review and telephone call policy to the registered owner of the vehicle in any of the other cities and

- Consider or not if it feasible for the City to adopt such a policy between the time the citation is issued and the tow would otherwise occur and
- Whether or not we want to have a designated waiting period between the time of citation and the time of tow.
 - He understood that there is an unwritten policy or a general practice which of the two it is was not clear from the folks he spoke to within the City as to whether or not historically we usually waited approximately 24 hours or so before doing it.
- Copies of all our tow contracts

Mayor Rice would like the policy to have the owner notified immediately when their vehicle is towed (making sure that this would be legal).

Council Member Fry would like to see the policy left the way it is with the 72 hour allowance for RV's.

Motion was made by Mayor Pro Tem Marsh, and seconded by Council Member Quach to continue Item 5.4 to a future time.

The motion carried by a 5-0 vote.

5.5 Discussion of IRP Funds to finance the installation of solar panels at the Westminster Rose Center. (702-02)

Ray Silver, City Manager, informed Council that on Monday the Energy Committee along with members of staff met with Dr. Scott Samuelson of UCI at the Energy Technology Center. They discussed a number of technologies in terms of cogeneration, solar and fuel cell batteries and looked at all of these technologies as Council had requested. They also went over a number of grant sources offered by the California Energy Commission, Southern California Edison, Southern California Gas Company. Marwan Youssef, Director of Public Works along with Soroosh Rahbari, Building Official/Architect are working on gathering all this information. Staff would bring a number of proposals to Council for all of these technologies and will continue to work with Dr. Samuelson.

Mayor Pro Tem Marsh stated that the monthly energy figures for the Rose Center are \$3,000 per month. Also in regards to solar, he is big advocate for it. However, he does not believe that they should limit this review to the theatre building only. The theatre building may or may not be the most appropriate site for it. Several of the older buildings in the City may be good candidates and he requested that staff look into the following:

- Evaluate which buildings maybe suitable for solar and also which sites; we may have some sites used as well sites and other things that might provide adequate acreage if there is no other view there that would be disturbed.
- We need to do a cost benefit analysis based on actual quotes.

- We need to look into the costs of installation, maintenance, and operation.
- What financial savings we would receive measured both in terms of energy used or energy produced and thereby counterbalanced.
- The actual dollars estimated to be saved.
- What grants are potentially available?

Mayor Pro Tem Marsh stated that he is a fan of looking into solar, but not a fan of spending \$100,000 to save \$25. He believes solar panels are much more efficient than they used to be and provide a great many options that should be explored.

Mayor Rice stated that she added this item because she wanted his opinion and that they should direct staff to start immediately looking into this. Dan Young, Lobbyist from Washington D.C., informed her that there is a way to get federal grants.

Motion was made by Mayor Pro Tem Marsh, and seconded by Council Member Ta to direct staff to prepare a cost benefit analysis of all energy saving alternatives.

The motion carried by a 5-0 vote.

6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR

6.1 (Redevelopment Agency) Exclusive Negotiation Agreement with AMCAL Multi-Housing, Inc. for the Development of Affordable Workforce Housing and Purchase of a 1.18 acre Site Located at 280 Hospital Circle (APN 096-252-017). (502-01)

Don Anderson, Community Development Executive Director, provided a brief overview of this project.

Agency Vice Chair Marsh requested clarification on the options the City would have if these funds were used to purchase this property.

Ray Silver, City Manager, informed the Agency Members that this is a low housing project that will fulfill the City's housing strategy requirements with the new housing element as well as the redevelopment requirements.

Motion was made by Agency Member Fry, and seconded by Agency Vice Chair Marsh to:

- 1) Deny Resolution No. 184 entitled, "A Resolution of the Westminster Redevelopment Agency approving the terms and conditions set forth in

the Exclusive Negotiation Agreement with AMCAL Multi-Housing, Inc." (attached as Exhibit A to the Resolution.); and

- 2) Deny the Executive Director to execute and implement the Exclusive Negotiation Agreement with AMCAL Multi-Housing Inc. as the developer, providing direction to prepare a Disposition and Development Agreement with AMCAL Multi-Housing, Inc. that will provide for the development of up to forty (40) multi-family affordable workforce housing units; and
- 3) Deny Resolution No. 185 entitled, "A Resolution of the Westminster Redevelopment Agency authorizing the Executive Director to execute an Assignment and Assumption Agreement and any other related documents necessary to complete purchase of the property located at 280 Hospital Circle, Westminster, California (APN 096-251-017) with Redevelopment Low and Moderate Income Housing Funds; and **declaring** that the project is of benefit to the Project Area; and **authorizing** the Executive Director to accept the Grant Deed for the property."

The motion carried by a 5-0 vote.

6.2 Request from the League of California Cities for the Mayor and City Council to Designate a Voting Delegate and Alternate for the 2007 League Annual Conference, September 5-8, 2007 in Sacramento. (112-09) (07)

Motion was made by Council Member Quach, and seconded by Council Member Ta to appoint Mayor Rice as the voting delegate and Council Member Fry as the alternate.

The motion carried by a 5-0 vote.

6.3 Consider the Cancellation of the Regular Council/Agency Meeting of Wednesday, July 25, 2007. (103-08)

Motion was made by Council Member Ta, and seconded by Council Member Quach to cancel the July 25, 2007 regularly scheduled meeting.

The motion carried by a 5-0 vote.

6.4 Agreement with Caltrans for Installation of Waterline under I-405 Freeway Overcrossing at Beach Boulevard. (502-03)

Motion was made by Council Member Fry, and seconded by Council Member Ta to approve the subject agreement and authorize the City Manager to execute the agreement on behalf of the City.

The motion carried by a 5-0 vote.

7. WRITTEN COMMUNICATIONS (Public)

Mayor Rice received an email from Cheryl Craycroft thanking her the 4th of July fireworks display and for making it easy for her 87 year old disabled father to attend by providing golf cart service to the stadium. Mayor Pro Tem Marsh read the email to Council and the audience.

Mayor Rice thanked Chief Hall for having police forces helping the citizens on the 4th of July.

8. LEGISLATIVE ITEMS –None**9. COMMISSION AND COMMITTEE ITEMS****9.1 Use of Surplus City Land for Open Space Parkland. (104-05)**

Vivian Kirkpatrick Pilger, resident of Westminster, addressed the Council on the development of pocket parks. She requested that it be a policy that all the abandoned water wells around the City be made pocket parks. She stated that by the National Recreation and Parks Association standards, Westminster should have 360 acres of parkland for the 90,000 residents that live here. Currently the City has 81 acres.

Motion was made by Mayor Pro Tem Marsh, and seconded by Council Member Ta to direct staff to develop a park policy.

The motion carried by a 5-0 vote.

9.2 Request for Parking Restrictions on the West Side of Jackson Street South of Bishop Avenue – T.C. 85-101. (608-02)

Motion was made by Council Member Ta, and seconded by Council Member Fry to approve the recommendation of the Traffic Commission and adopt Resolution No. 4097 entitled, "A Resolution of the Mayor and City Council of the City of Westminster providing for no stopping or parking on the west side of Jackson Street south of Bishop Avenue".

The motion carried by a 5-0 vote.

9.3 Addition of an Alternate Member to the Energy Committee and Consideration of Appointment. (104-07)

It was Council consensus to each have an alternate appointee. The alternate may only vote on items if their delegate is not present at the meeting.

Motion was made by Council Member Quach, and seconded by Council Member Ta to adopt Resolution No 4095, as amended.

The motion carried by a 5-0 vote.

Motion was made by Mayor Rice, and seconded by Council Member Ta to appoint Khanh Nguyen as the Mayor's alternate.


The motion carried by a 5-0 vote.

9.4 Resignation of Phu Do Nguyen from the Cultural Arts Commission – Alternate Member (Council Member Ta's Appointee). (104-06)

Motion was made by Council Member Ta, and seconded by Council Member Quach to accept the resignation of Phu Do Nguyen from the Cultural Arts Commission (Alternate Member) and direct the City Clerk to post the required Notice of Vacancy.

The motion carried by a 5-0 vote.

10. COUNCIL/AGENCY ADJOURNMENT: At 9:45 p.m., Mayor/Agency Chair Rice adjourned the meeting.


Patricia Jacquez-Mares
Assistant City Clerk/Acting Agency Secretary